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NEIGHBORHOOD REINVESTMENT CORPORATION
Audit Committee Meeting

of The
Board of Directors

Sunshine Act Meeting

TIME & DATE: 10:00 a.m., Monday, September 23, 2013

PLACE: 999 North Capitol St NE, Suite 900,
Gramlich Boardroom,
Washington, DC 20002.

STATUS: Open.

**CONTACT PERSON
FOR MORE
INFORMATION:**

Erica Hall, Assistant Corporate Secretary,
(202) 760-4104; ehall@nw.org.

AGENDA:

- I. CALL TO ORDER**
- II. Executive Session with Internal Audit Director**
- III. Title Change of the Internal Audit Director**
- IV. Executive Session with Officers: Pending Litigation**
- V. FY14 Risk Assessment & Internal Audit Plan**
- VI. Internal Audit Reports with Management's Response**
- VII. Internal Audit Report Posting & FOIA Protocol**
- VIII. Internal Audit Status Reports**
- IX. MHA Compliance Update**
- X. NPMC/EHLP Compliance Update**
- XI. OHTS Watch List Review**
- XII. External Audit Reports – California & the Internal Revenue Service**
- XIII. Adjournment**

Billing Code: 7570-02

Erica Hall, Assistant Corporate Secretary.